

UNITED STATES DISTRICT COURT

for the
Western District of MissouriIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)121 E. Hunt Avenue, Apartment #303, Warrensburg,
Missouri, more fully described in Attachment A

Case No. 19-SW-00143-JTM

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search
of the following person or property located in the Western District of Missouri

(identify the person or describe the property to be searched and give its location):

121 E. Hunt Avenue, Apartment #303, Warrensburg, Missouri, more fully described in Attachment A

The person or property to be searched, described above, is believed to conceal (identify the person or describe the
property to be seized):See Attachment B (Items to be seized), attached hereto and incorporated by reference, which is contraband,
instrumentalities, and evidence concerning Conspiracy to Wire Fraud, Wire Fraud, and Aggravated Identity Theft, in
violation of 18 U.S.C. §§ 1343, 1349, and 1028A(a)(1).I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or
property.

YOU ARE COMMANDED to execute this warrant on or before

May 15, 2019

(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10 p.m.☐ at any time in the day or night as I find reasonable cause has been
established.Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property
taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the
place where the property was taken.The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an
inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge
Hon. John T. Maughmer

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay
of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be
searched or seized (check the appropriate box) ☐ for _____ days (not to exceed 30).☐ until, the facts justifying, the later specific date of _____.Date and time issued: 05/03/2019 10:00 amCity and state: Kansas City, Missouri

Judge's signature

Hon. John T. Maughmer, U.S. Magistrate Judge

Printed name and title

Return

Case No.: 19-SW-00143-JTM	Date and time warrant executed: 5/9/2019 06:05 AM	Copy of warrant and inventory left with: GARRETT ENDICOTT
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Inventory made in the presence of: HSI SA JASON PONIATOWSKI

Inventory of the property taken and name of any person(s) seized:

see attached inventory sheet

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 5/30/2019


Executing officer's signature

BRENT YOSHIKAWA, SPECIAL AGENT
Printed name and title



DEPARTMENT OF HOMELAND SECURITY
U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT

INVENTORY LOG

Date: 5/1/19

Location: 121 E. Hunt Ave. Apt 303
Warrensburg, MO

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Item #	Item Description	Location Discovered	Time	Discovering Agent
1	Blue composition notebook	Room C	7:00	Merisa Schwartz
2	1-Phone black case	Room C	7:20	Fittibeen
3	Dell laptop	Room C	7:20	Fittibeen
4	XBOX 360 + 4 controllers	Room C	7:20	Fittibeen
5	Sagecom router	Room C	7:20	Fittibeen
6	Arris modem	Room C	7:20	Fittibeen
7	WD Element	Room C	7:20	Fittibeen
8	Xbox one + 2 controllers	Room C	7:20	Fittibeen
9	Dell laptop	Room A	7:30	Silad S7
10	San disk 32 Gb thumb drive	Room A	7:30	B. Yoshikawa
11	Misc. document	Room A	7:30	B. Yoshikawa
12	Ledger nano S	Room A	7:35	B. Yoshikawa
13	San disk 32 Gb thumb drive	Room A	7:35	B. Yoshikawa
14	Trezor	Room A	7:35	B. Yoshikawa
15	Trezor	Room A	7:35	B. Yoshikawa
16	US currency	Room A	7:40	B. Yoshikawa
17	Dell Laptop G515	Room A	7:40	B. Yoshikawa
18	Samsung Galaxy S6 phone	Room A	7:40	B. Yoshikawa
19	Nothing Further			
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29				

Warrant Number: 19-SW-00143-JTM

Completed By: Jason Poniatowski

Assistant Special Agent in Charge, 4100 N. Mulberry, Suite 225, Kansas City, MO 64116